

**CITY OF ANGELS CAMP
CITY COUNCIL
AGENDA
Tuesday, February 19, 2008**

Mayor	William Hutchinson	BRET HARTE THEATER
Vice Mayor	Lee Seaton	323 South Main Street
Council Members	Paul Raggio	Angels Camp, CA 95222
	Jack Lynch	736-2181
	Jack Boeding	
City Administrator	Tim Shearer	
City Attorney	Richard Matranga	

City Council appreciates your interest and encourages your participation. Regularly scheduled meetings are held the 1st and 3rd Tuesday of each month. The Agenda is divided into two sections:
CONSENT AGENDA: These matters include routine financial and administration actions and are usually approved by a single majority vote.

REGULAR AGENDA: These items include significant financial and administration action of special interest, hearings and work sessions.

5:30 P.M. CALL TO ORDER

PLANNING COMMISSION INTERVIEWS

6:00 P.M. REGULAR CITY COUNCIL MEETING

PLEDGE OF ALLEGIANCE (Please remain standing for invocation)

INVOCATION

KINDNESS HERO ESSAYS

Presented by Mark Twain Elementary School students

RECESS

PUBLIC COMMENTS

Comments from the public on items not on the Agenda. Limit 3 minutes per person.

CONSENT AGENDA

The following Consent Agenda items are expected to be routine. They will be acted upon by the Council at one time without discussion. Any Council Member, Staff Member or interested person may request that any Consent items be removed to the Regular Agenda for discussion.

1. Minutes of Regular meeting – February 5, 2008
2. MOTION to pay bills

REGULAR AGENDA

1. **PUBLIC HEARING – APPEAL- MARY H. MILLER**– Mary Miller
Appeal of the Planning Commission Conditions of Approval for the Mary H. Miller Tentative Parcel Map (Project No. 2007-04).
Council Action: REVERSE, OR AFFIRM, WHOLLY OR PARTLY, OR MAY MODIFY, THE ORDER, REQUIREMENT DECISION OR DETERMINATION APPEALED FROM, AND MAY MAKE SUCH ORDER, REQUIREMENT, DECISION OR DETERMINATION AS SHOULD BE MADE, AND SUCH ACTION SHALL BE FINAL.

2. **PROPOSITION 1B FUNDING PLAN**– Gary Ghio
Council Action: ADOPT RESOLUTION 08-09. A RESOLUTION APPROVING PROPOSITION 1B LOCAL STREETS AND ROADS FUNDING PLAN.

3. **APPOINTMENT OF PLANNING COMMISSIONER** – City Council
Council Action: APPOINTMENT

4. **VARIOUS BOARD AND COMMISSION APPOINTMENTS** – Mayor/City Council
Council Action: DISCUSSION AND POSSIBLE ACTION

5. **CITY COUNCIL APPOINTMENT PROCEDURE** – Jack Lynch
Council Action: DISCUSSION AND POSSIBLE ACTION

COUNCIL REPORTS

CALENDAR

ADJOURN

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COUNCIL MEETINGS ARE TAPE RECORDED FOR CLERICAL PURPOSES ONLY